

CONVENED: _____

2017-47

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
November 30, 2017
10:00 A.M.

JERRY C. CIRINO, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

• ROLL CALL

• MINUTES OF MEETING: NOVEMBER 9, 2017

• PUBLIC COMMENT: _____

**The Resolutions are in draft
form until the meeting, therefore
are subject to change without notice**

RESOLUTIONS:

ENGINEER'S DEPARTMENT – Jim Gills

1. RESOLUTION REQUESTING THAT THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION INCREASE THE SPEED LIMIT ON MILL MORR ROAD (CR 1289) IN PAINESVILLE TOWNSHIP, OHIO (20171130\E01)(E-9)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE I, IN PAINESVILLE TOWNSHIP (20171130\E02)(SD-424)

UTILITIES DEPARTMENT - Randy Rothlisberger

3. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 399-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20171130\U01)(UT-2)
4. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND TRANSFER OUT TO GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER-IN(20171130\U02)(UT-2)
5. RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER DISTRICT TRANSFERS-OUT TO OWDA BOND RETIREMENT FUNDS TRANSFERS-IN(20171130\U03)(UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 373-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO(20171130\U04)(UT-2)
7. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$191,895.50 TO MONTE CONSTRUCTION FOR WELLNER ROAD WATERMAIN REPLACEMENT PROJECT 392-W(20171130\U05)(UT-4)
8. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$700,700.00 TO D.B. BENTLEY, INC. FOR EAST 348TH AND EAST 349TH STREET WATERLINE REPLACEMENT PROJECT 391-W(20171130\U06)(UT-4)
9. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$260,348.00 FOR A WATERLINE FOR FAIRWAY PINES PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-45) (20171130\U07)(UT-9)

10. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$546,105.45 FOR SANITARY SEWERS FOR FAIRWAY PINES PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-44) (20171130\U08)(UT-9)
11. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20171130\U09)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

12. RESOLUTION AUTHORIZING THE EXECUTION OF THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5 (20171130\JFS01)(JFS-2)

COMMISSIONERS' OFFICE

13. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2017 (20171130\C01)(CT-8)
14. RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH TRANE CORPORATION FOR REPLACEMENT OF AIR HANDLER #3 IN THE COUNTY JAIL, IN AN AMOUNT NOT TO EXCEED \$52,000.00 (20171130\C02)(C-7)
15. RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY UNDER OHIO REVISED CODE 307.86 (A)(2) AND DETERMINING THE NECESSITY TO PROCEED WITH THE REPLACEMENT OF THE DIESEL FUEL TANK AND OIL/WATER SEPARATOR REQUIRED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AT THE EMERGENCY OPERATIONS CENTER DUE TO A FUEL LEAK AND AUTHORIZING EXECUTION OF CONTRACTS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20171130\C03)(504T)
16. RESOLUTION AUTHORIZING EXECUTION OF A RECORDS MANAGEMENT SYSTEM AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF-CENTRAL COMMUNICATIONS DEPARTMENT AND LAKE METROPARKS AND ITS METROPARKS RANGER DEPARTMENT (20171130\C04)(501c)
17. RESOLUTION RE-APPOINTING VARIOUS MEMBERS TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR FOUR YEAR TERMS COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2018 (20171130\C05)(B-49)

FINANCE DEPARTMENT – Mike Matas

18. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,212,002.52(20171130\BC01)(C-4)
19. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$496,088.08(20171130\BC02)(C-17)
20. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171130\BC03)(C-111)
21. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20171130\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Opioid litigation
- Personnel-compensation (2)
- Personnel-discipline (2)
- Pending litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME
_____ RECESSED: RETURN TO EXECUTIVE SESSION: _____
TIME TIME
_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME
_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 2:00 P.M., TUESDAY, DECEMBER 5, 2017

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REQUESTING THAT THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION INCREASE THE SPEED LIMIT ON MILL MORR ROAD (CR 1289) IN PAINESVILLE TOWNSHIP, OHIO

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer's Office requests that the speed limit be increased from 25 mph to 30 mph on Mill Morr Road (CR 1289) between Jackson Street (CR 304) and US 20 (Mentor Avenue); and

WHEREAS, that the County Engineer, having completed the engineering studies by virtue of the provision of Section 4511.21 of the Ohio Revised Code, the Director of the Ohio Department of Transportation be and is hereby requested to review the engineering and traffic investigations to determine and declare a reasonable speed limit and to consider the recommendation of speed limits of the Lake County Engineer and the Board of Lake County Commissioners; and

WHEREAS, upon notification from the Director of the Ohio Department of Transportation that the speed limit is declared reasonable and safe, standard signs shall be properly posted giving notice thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the President of the Lake County Board of Commissioners, Jerry C. Cirino, to request that the speed limit of Mill Morr Road (CR 1289) between Jackson Street (CR 304) and US 20 (Mentor Avenue) be increased from 25 mph to 30 mph.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Lake County Engineer; and to Painesville Township Trustees, 55 Nye Road, Painesville Township, OH 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FAIRWAY PINES SUBDIVISION PHASE I, IN PAINESVILLE TOWNSHIP

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans and specifications for Fairway Pines Subdivision Phase 1, in Painesville Township have been submitted by Polaris Engineering & Surveying; and

WHEREAS, it is the recommendation of the Lake County Engineer's Office that the plans and specifications for Fairway Pines Subdivision Phase 1, in Painesville Township be approved for the following amounts:

Site Preparation:	\$ 251,028.50
Storm Sewer & Drainage:	249,444.50
Pavement:	435,793.00
Miscellaneous:	54,120.00
Sub-Total:	<u>990,386.00</u>
Contingencies:	99,038.60
 Total Estimated Cost:	 1,089,424.60
10% Maintenance Surety:	<u>108,942.46</u>
Total Construction Cost:	1,198,367.06

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans and specifications for Fairway Pines Subdivision Phase 1, in Painesville Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; J. Gills, Lake County Engineer; David Radachy, Planning Commission; Painesville Township Trustees, 55 Nye Road, Painesville Township, OH 44077; Fairway Pines Development, LLC, 31005 Bainbridge Road, Suite 5, Solon, Ohio 44139; and to Polaris Engineering & Surveying, Inc., 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

*presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 399-S TO THE SEWER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO.

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations and transfer of cash is necessary for the following accounts:

APPROPRIATIONS TRANSFER

From:		
59690661-631	399-S Professional Services-Consultants	\$200.00
59690711-653	399-S Advertising & Printing	\$529.15
59690811-811	399-S Contracts-Projects	\$116,711.67
To:		
59690911-911	399-S Transfers-Out	\$117,440.82

CASH TRANSFER

From:		
59690911-911	399-S Transfers-Out	\$117,440.82
To:		
51000045-451	Transfers-In	\$117,440.82

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners:*(com)

* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND
TRANSFER OUT TO GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER-IN**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash is necessary for the following accounts:

CASH TRANSFER

From:

51000911-911	Transfer Out	\$192,115.73
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To:

31012045-451	234-S GO Bond Retirement Transfers-In	\$117,379.15
31013045-451	284-S GO Bond Retirement Transfers-In	\$74,736.58

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director, and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES SEWER DISTRICT TRANSFERS-OUT TO OWDA BOND RETIREMENT FUNDS TRANSFERS-IN

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash is necessary for the following accounts:

CASH TRANSFER

From:

51000911-911	Transfer Out	\$1,706,580.92
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To:

34011045-451	218-S OWDA Bond Retirement Transfers-In	\$1,295,388.72
34012045-451	289-S OWDA Bond Retirement Transfers-In	\$411,192.20

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director, and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,

Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 373-W TO THE WATER OPERATING FUND. THE PROJECT IS COMPLETE AND THE CASH IN THE PROJECT FUND IS REDUCED TO ZERO

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations and transfer of cash is necessary for the following accounts:

59520911-911	<u>APPROPRIATIONS INCREASE</u> 373-W Transfers-Out	\$1,944.90
	<u>APPROPRIATIONS TRANSFER</u>	
From:		
59520661-631	373-W Professional Services-Consultants	\$32,000.00
59520811-811	373-W Contracts-Projects	\$44,403.97
To:		
59520911-911	373-W Transfers-Out	\$76,403.97
	<u>CASH TRANSFER</u>	
From:		
59520911-911	373-W Transfers- Out	\$78,348.87
To:		
50000045-451	Transfers-In	\$78,348.87

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor transfer appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$191,895.50 TO MONTE CONSTRUCTION FOR WELLNER ROAD WATERMAIN REPLACEMENT PROJECT 392-W

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Wellner Road Watermain Replacement Project 392-W; and

WHEREAS, bids were received by the Board on October 4, 2017, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to Monte Construction for Wellner Road Watermain Replacement Project 392-W in the amount of one hundred ninety-one thousand eight hundred ninety-five dollars and fifty cents (\$191,895.50).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; to Monte Construction 9290 Amber Wood Drive, Kirtland, Ohio 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$700,700.00 TO D.B. BENTLEY, INC. FOR EAST 348TH AND EAST 349TH STREET WATERLINE REPLACEMENT PROJECT 391-W

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for East 348th and East 349th Street Waterline Replacement Project 391-W; and

WHEREAS, bids were received by the Board on October 11, 2017, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to D.B. Bentley, Inc. for East 348th and East 349th Street Replacement Project 391-W in the amount of seven hundred thousand seven hundred dollars (\$700,700.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to Mike Bentley, President, D.B. Bentley, Inc., 2649 Narrows Road, Painesville, Ohio 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$260,348.00 FOR A WATERLINE FOR FAIRWAY PINES PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-45)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering for a waterline for Fairway Pines Phase 1 Subdivision in Painesville Township (Job No. 17-45); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of two hundred sixty thousand three hundred forty-eight dollars (\$260,348.00) be approved for a waterline for Fairway Pines Phase 1 Subdivision in Painesville Township (Job No.17-45) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of two hundred sixty thousand three hundred forty-eight dollars (\$260,348.00) for a waterline for Fairway Pines Phase 1 Subdivision in Painesville Township (Job No.17-45) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$546,105.45 FOR SANITARY SEWERS FOR FAIRWAY PINES PHASE 1 SUBDIVISION IN PAINESVILLE TOWNSHIP (JOB NO. 17-44)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering for sanitary sewers for Fairway Pines Phase 1 Subdivision in Painesville Township (Job No. 17-44); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of five hundred forty-six thousand one hundred five dollars and forty-five cents (\$546,105.45) be approved for sanitary sewers for Fairway Pines Phase 1 Subdivision in Painesville Township (Job No.17-44) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of five hundred forty-six thousand one hundred five dollars and forty-five cents (\$546,105.45) for sanitary sewers for Fairway Pines Phase 1 Subdivision in Painesville Township (Job No.17-44) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering, 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their sewer and water accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent sewer and water sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS

Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
BIHARY, KEITH T	ETAL	01-B-112-A-15-072-0	C030349000	\$417.75	\$62.66	\$480.41
COBB, MATTHEW D	ETAL	01-B-117-0-00-022-0	C033624000	\$197.88	\$29.68	\$227.56
STICKLE, JOSEPH D	ETAL	03-A-023-0-00-009-0	A000060000	\$58.63	\$8.79	\$67.42
SPUHLER, CONNIE L	ETAL	03-A-084-A-00-013-0	A001890000	\$38.88	\$5.83	\$44.71
SLOBAN, JAMES R	ETAL	04-A-043-0-00-021-0	A040087000	\$35.71	\$5.36	\$41.07
STEMAN, TRENTEN	ETAL	11-B-043-B-00-095-0	A021412000	\$139.55	\$20.93	\$160.48
CARUSO, JOHN T	ETAL	11-B-043-F-00-063-0	A023094600	\$156.50	\$23.48	\$179.98
GUINAN, JOHN E	ETAL	11-B-043-F-00-076-0	A023105500	\$235.60	\$35.34	\$270.94
FISHER, DONALD J	ETAL	11-B-043-F-00-118-0	A023107700	\$49.60	\$7.44	\$57.04
DICKINSON, RYAN M	ETAL	11-B-045-C-00-009-0	A022442000	\$182.05	\$27.31	\$209.36
PARSONS, IRENE	ETAL	27-B-046-B-00-031-0	Q631110000	\$135.94	\$20.39	\$156.33
MOORE, MARY M	ETAL	27-B-055-E-00-025-0	Q651601700	\$32.94	\$4.94	\$37.88
TOTARELLA, JOHN L	ETAL	29-A-001-B-00-024-0	H740706300	\$38.77	\$5.82	\$44.59
BRUENING, JOSHUA	ETAL	31-A-008-D-00-051-0	H861115000	\$148.67	\$22.30	\$170.97
ANDERSON, STANLEY T	ETAL	31-A-008-L-00-028-0	H861262700	\$275.23	\$41.28	\$316.51
CROMIE, SAMANTHA	ETAL	34-A-007-E-00-048-0	N959307000	\$373.99	\$56.10	\$430.09
YERAY, CHRISTOPHER L	ETAL	34-A-008-J-00-085-0	N956705000	\$103.79	\$15.57	\$119.36
WOLFSON, DARLENE	ETAL	34-B-025-D-00-044-0	L711208000	\$52.87	\$7.93	\$60.80
ROTONDO, THOMAS	ETAL	34-B-025-H-04-056-0	L715107500	\$73.37	\$11.01	\$84.38

**RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE
COUNTY AUDITOR**

SEWER SUMS

Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
NORTHCOAST COMPANIES INC	ETAL	01-B-116-A-00-044-0	B014631000	\$162.72	\$24.41	\$187.13
COBB, MATTHEW D	ETAL	01-B-117-0-00-022-0	B013624000	\$162.72	\$24.41	\$187.13
HODINA, BETTY J	ETAL	01-B-129-B-00-067-0	B013562500	\$162.72	\$24.41	\$187.13
SLOBAN, JAMES R	ETAL	04-A-043-0-00-021-0	B031026400	\$187.61	\$28.14	\$215.75
ZETTS, EDWARD J	ETAL	08-A-031-B-00-076-0	F021550000	\$161.54	\$24.23	\$185.77
JENKIN, ANTHONY J	ETAL	11-A-010-B-00-011-0	F020203000	\$162.72	\$24.41	\$187.13
LUCAS, LARRY J	ETAL	11-A-013-A-00-005-0	F021595000	\$81.36	\$12.20	\$93.56
STEMEN, TRENTEN	ETAL	11-B-043-B-00-095-0	D433584400	\$244.08	\$36.61	\$280.69
CARUSO, JOHN T	ETAL	11-B-043-F-00-063-0	E384393300	\$158.85	\$23.83	\$182.68
GUINAN, JOHN E	ETAL	11-B-043-F-00-076-0	E384431800	\$240.21	\$36.03	\$276.24
FISHER, DONALD J	ETAL	11-B-043-F-00-118-0	E384440200	\$69.15	\$10.37	\$79.52
DICKINSON, RYAN M	ETAL	11-B-045-C-00-009-0	E383835500	\$158.85	\$23.83	\$182.68
DOTSON, AMANDA	ETAL	16-A-001-G-00-031-0	D301409000	\$162.72	\$24.41	\$187.13
BARAN, ALEXANDER A JR	ETAL	16-A-002-D-00-035-0	E133456000	\$110.63	\$16.59	\$127.22
WALSH, DAVID	ETAL	16-A-016-D-00-020-0	E383865600	\$188.12	\$28.22	\$216.34
LUDVIK, JADRAN	ETAL	16-C-082-G-00-022-0	E134441000	\$77.49	\$11.62	\$89.11
PEKAR, KENNETH A	ETAL	16-C-085-G-00-046-0	F356420500	\$166.16	\$24.92	\$191.08
PROVENZANO, LORI A	ETAL	16-C-087-B-00-007-0	F158395000	\$84.80	\$12.72	\$97.52
BARKAN, JOHN N JR	ETAL	16-D-105-B-00-011-0	D433538300	\$222.56	\$33.38	\$255.94

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017 and recorded in the Water and Sewer Journal, Volume 2017.

WITNESS my hand this thirtieth day of November 2017 in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE EXECUTION OF THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 5

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Director of the Ohio Department of Job and Family Services requires a formal agreement for the Local Area access to wage record information., unemployment record information and reemployment records for the purpose of performing outreach and monitoring performance; and

WHEREAS, the Board of County Commissioners are the Chief Elected Officials (CEO) for Local Workforce Area #5 and therefore designated as parties to this agreement; and

WHEREAS, said agreement is incorporated herein by reference and made a part of this resolution; and

WHEREAS, the Director of the Lake County Department of Job and Family Services and the Executive Director of the Lake County Workforce Development Board recommend and request the authorization and execution of said agreement by the President of the Board of Lake County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of the Data Sharing and Confidentiality Agreement which will allow access to various workforce related information and data from the time of the agreement's full execution through June 30, 2019.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Matthew Battiato, Director; Robert J. Dawson, Program Administrator, Lake County Department of Job & Family Services and to Robert J. Dawson, Executive Director, Lake County Workforce Development Board.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2017

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, according to the Ohio Revised Code, Title 19, it is necessary for Lake County to pay various Lake County Police Prosecutors for prosecuting state felony cases for the second half of 2017 and the following attorneys have submitted fees for this work:

Mr. James M. Lyons	Grand River	Bi-Annual	\$160.00
Ms. Lisa M. Klammer	Mentor	Bi-Annual	\$600.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes payment to various Lake County Police Prosecutors for the second half of 2017.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Stephanie Giblock-Finance Department; James M. Lyons, 240 East Main Street, Painesville, OH 44077; and Lisa M. Klammer, 10 West Erie Street, Suite #106, Painesville, OH 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES PROGRAM THROUGH THE CCAO AND EXECUTING A CONTRACT WITH TRANE CORPORATION FOR REPLACEMENT OF AIR HANDLER #3 IN THE COUNTY JAIL, IN AN AMOUNT NOT TO EXCEED \$52,000.00

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the County Commissioners Association of Ohio (CCAO) invited all local governments and political subdivisions to partner with the U.S. Communities Program for the cooperative purchase of various public projects. This project is for the replacement of the domestic water heater system in the County Jail; and

WHEREAS, the Buildings and Grounds Superintendent has requested that the Board of Lake County Commissioners participate in CCAO's U.S. Communities Program through the CCAO and authorize the execution of a contract with Gardiner Service Company for the replacement of air handler #3 in the County Jail; and

WHEREAS, the Board is of the opinion that the County should participate in CCAO's U.S. Communities Program and authorizes the execution of a contract with Trane Corporation for the replacement of air handler #3 in the County Jail for the Lake County Board of Commissions in an amount not to exceed \$52,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes participation in CCAO's U.S. Communities Program and authorizes the execution of a contract agreement with Trane Corporation for the replacement of air handler #3 in the County Jail.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Prosecuting Attorney; County Administrator; Buildings & Grounds Superintendent; Terri Lange-Commissioners' Office; and to Trane Corporation, 7567 Tyler Blvd., Mentor, Ohio 44060.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY UNDER OHIO REVISED CODE 307.86 (A)(2) AND DETERMINING THE NECESSITY TO PROCEED WITH THE REPLACEMENT OF THE DIESEL FUEL TANK AND OIL/WATER SEPARATOR REQUIRED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AT THE EMERGENCY OPERATIONS CENTER DUE TO A FUEL LEAK AND AUTHORIZING EXECUTION OF CONTRACTS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of County Commissioners has determined that there was a physical disaster to a structure at the Lake County Emergency Operations Center that sustained a significant amount of damage on November 23, 2016; and

WHEREAS, this Board finds that further damage would have resulted if immediate action was not taken; and

WHEREAS, this Board finds an actual physical disaster resulted in the damage to the fuel tank and requires the replacement of the fuel tank and installation of an oil/water separator at the Emergency Operations Center; and

WHEREAS, the Board of Lake County Commissioners immediately notified OEPA of the event and received instructions to begin remediation immediately to prevent any further damage; and

WHEREAS, said fuel leak presented a real and imminent danger to the public and to the staff of the Emergency Operations Center and the Board of Lake County Commissioners has determined that a real and present emergency existed requiring immediate replacement of said fuel tank in accordance with directives received by Ohio Environmental Protection Agency; and

WHEREAS, Chemviron Midwest, Inc. will install the oil separator equipment at a cost of \$46,900.00 and Product Recovery Management, Inc. will install the carbon filter at a cost of \$97,503.83. The environmental specialist recommended this equipment to prevent further contaminated water discharge, as a direct result of the events on November 23, 2016; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, in and for Lake County, Ohio as follows:

- | | |
|-----------|---|
| Section 1 | That a real and present emergency existed because this is an actual physical disaster to a structure. |
| Section 2 | That in order to alleviate the real and present emergency, it is necessary to: replace the damaged area. |
| Section 3 | That in accordance with Section 307.86 (A)(2) of the Ohio Revised Code, and pursuant to the determination by said Board of Commissioners that a real and present emergency does exist, competitive bidding is not required for the necessary replacement of the diesel fuel tank and oil/water separator, required by the OEPA, at the Lake County Emergency Operations Center. |

Section 4 That Commissioner Cirino is authorized to execute the contracts between Chemviron Midwest, Inc. and Product Recovery Management, Inc. attached hereto.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Superintendent of Buildings and Grounds; Chemviron Midwest, Inc. Jeff Mills, 2759 Long Road, Wooster, Ohio 44691; and to Product Recovery Management, Inc., Scott Freeman, 200 20th Street, Butner, NC 27509.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A RECORDS MANAGEMENT SYSTEM AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF-CENTRAL COMMUNICATIONS DEPARTMENT AND LAKE METROPARKS AND ITS METROPARKS RANGER DEPARTMENT

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Sheriff-Central Communications Department is recommending the execution of an Agreement between the Lake County Board of Commissioners on behalf of the Lake County Sheriff-Central Communications Department and Lake Metroparks and its Metroparks Ranger Department for access to Lake County's Intergraph RMS system to store and retrieve information on incidents, offenses, arrests, warrants, property case management, pawned property, field interviews, and such other information as mutually agreed upon, effective for a term of three (3) years commencing September 1, 2017 and terminating September 1, 2020, and increasing the cost at incremental rates as per the Contract. Said Agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an Agreement on behalf of the Lake County Sheriff-Central Communications Department and Lake Metroparks and its Metroparks Ranger Department for Records Management.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Captain Mike Warner, Lake County Sheriff-Central Communications; and Lake Metroparks, 11189 Spear Rd., Concord, OH 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REAPPOINTING VARIOUS MEMBERS TO THE LAKE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR FOUR YEAR TERMS COMMENCING WITH THE ANNUAL ORGANIZATIONAL MEETING IN JANUARY, 2018

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of County Commissioners wishes to reappoint various members to the Lake County Board of Developmental Disabilities for four (4) year terms, as follows:

<u>MEMBER</u>	<u>TERM</u>	<u>EFFECTIVE</u>
Tom Hunter	Third	January, 2018 to January, 2022
Thomas J. Tarantino	Third	January, 2018 to January, 2022

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints various members to the Lake County Board Developmental Disabilities commencing with the Annual Organizational Meeting in January of 2018.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Elfriede Roman, Lake DD, 8121 Deepwood Blvd, Mentor, OH 44060; Tom Hunter, 9760 Ridgeview Trail, Concord, OH 44060; and to Thomas J. Tarantino, 10010 Stone Hollow Road, Concord, OH 44060.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 5, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fifth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,212,002.52

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,212,002.52.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017 in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$496,088.08

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$496,088.08.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017 in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATIONS INCREASE

12600511-512 C - SE	\$12,750.00
12600511-551 C - PR	\$1,325.00
23900611-630 CL - CLS	\$50,000.00
24300761-761 CP4 - RR	\$3.00
25300761-761 CC - RR	\$40.00
26001711-690 DK - TE	\$656.50
28300661-648 H - SGP	\$70,000.00
29500661-649 PS - ITS	\$3,500.00
65000761-755 LE - OE	\$35,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Adult Probation; Clerk of Courts; Coroner; Crime Lab; Dog Shelter; IT and Sheriff.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017 in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFER

FROM:

11900911-939 ND - TED	\$250,000.00
22600911-912 JC - AO	\$2,094.00
25201911-911 CT - TO	\$200,000.00
28100911-911 H - TO	\$22,140.00

TO:

11900045-451 ND - TI	\$200,000.00
11900045-452 ND - AI	\$2,094.00
28300045-451 HP - TI	\$22,140.00
29700045-451 ED - TI	\$250,000.00

APPROPRIATIONS TRANSFER

FROM:

11302511-512 BG - SE	\$12,000.00
11700611-619 B - ME	\$2,000.00
11919761-780 ND - C	\$17,200.00
12400711-670 P - CP	\$1,532.00
12506511-557 RP - HI	\$5,300.00
12600761-755 C - OE	\$41.00
12700611-611 CC - OS	\$1,000.00
13000711-672 CP5 - JF	\$3,000.00
13200511-557 PC - HI	\$17,000.00
13200511-562 PC - DI	\$1,200.00
13200511-563 PC - PI	\$4,500.00
13300511-512 JC - SE	\$2,725.00
13800661-631 DR - PS	\$200.00
14100711-654 AP - P	\$275.00
14300711-690 PD - TE	\$1,050.00
14500611-611 EB - OS	\$3,000.00
14500611-616 EB - VR	\$5,500.00
14500611-619 EB - ME	\$1,700.00
14500661-635 EB - CS	\$21,000.00
14500661-649 EB - ITS	\$500.00
14500711-653 EB - AP	\$1,300.00
14500711-654 EB - P	\$38,000.00

14500711-686 EB - P	\$2,000.00
14500711-691 EB - MR	\$800.00
20000511-557 PA - HI	\$40,000.00
21200661-635 CW - CS	\$200,000.00
24501661-649 EMA - ITS	\$500.00
24501711-690 EMA - TE	\$1,195.75
25000661-635 DR - CS	\$1,000.00
25300711-690 CC - TE	\$1,147.23
28100661-635 H - CS	\$30,712.69
60400611-601 CP - RM	\$4,000.00

TO:

11302611-613 BG - JS	\$11,000.00
11302661-649 BG - ITS	\$1,000.00
11700661-635 B - CS	\$2,000.00
12300661-635 M - CS	\$4,000.00
12400711-730 P - EP	\$1,532.00
12502511-557 CC - HI	\$4,600.00
12502511-562 CC - DI	\$100.00
12502511-563 CC - PI	\$600.00
12600661-649 C - ITS	\$41.00
12700711-690 CC - TE	\$1,000.00
13000661-632 CP5 - PSL	\$3,000.00
13200511-512 PC - SE	\$22,700.00
13600511-551 ID - PR	\$2,500.00
13600511-554 ID - ME	\$225.00
13800661-635 DR - CS	\$200.00
13900711-654 JC - P	\$2,000.00
14100661-635 AP - CS	\$275.00
14300711-703 PD - UT	\$1,050.00
14403711-670 WC - CP	\$4,000.00
14500511-512 EB - SE	\$29,000.00
14500511-517 EB - SED	\$51,000.00
14500711-703 EB - UT	\$1,000.00
20000661-635 PA - CS	\$25,000.00
20000661-645 PA - MA	\$10,000.00
20000711-690 PA - TE	\$5,000.00
21200711-656 CW - RH	\$200,000.00
24501761-755 EMAR - OE	\$1,695.75
25000661-649 DR - ITS	\$1,000.00
25300661-649 CC - ITS	\$1,147.23
28100711-694 H - OOE	\$8,572.69
28100911-911 H - TO	\$22,140.00
60400611-619 CP - ME	\$4,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Adult Probation; B&G; Bd of Elections; Building Dept. CP4; CP5; Central Communications; Clerk of Courts; Coroner; Domestic Relations; EMA; JFS; Juvenile; Debbie Koubeck; Probate; Prosecutor; Public Defender; Recorder; Sheriff and Willoughby Muni Ct.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 30, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this thirtieth day of November, 2017 in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio